



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, December 16, 2024 5:30 PM

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Order of Agenda
- E. Approval of Minutes -- December 2, 2024
- F. Building Permits

Consent Agenda - Approve the Following:

- a. Bills
- b. Improvement District No. 1345 – Sandhills 6th Addition
 - Approve Relinquishment of Rights to Private Services
- c. FM MetroCOG - Metropolitan Transportation Plan
 - Adopt Resolution of Support
- d. Improvement District No. 2265 - MOU with City of Fargo for 7th Avenue N Reconstruction
 - Approve MOU with City of Fargo
- e. Approve Cass Rural Water Rate Resolution
- f. Memorandum of Agreement, Fargo and West Fargo Fire
 - Approve the MOA with Fargo Fire
- g. Restricted Event Permit Application for Friends of Leroy Turner at DoubleTree by Hilton on January 4, 2025
- h. Site Authorization for Rocky Mountain Elk Foundation DoubleTree by Hilton on February 8, 2025
- i. Financial Report as of November 30, 2024

Regular Agenda

- 1. Public Comment

Members of the public will be allowed 2 minutes and 30 seconds to address the City Commission. Commissioners will not take any official action during this comment period. Please sign up no later than 12 p.m. the day of the City Commission Meeting you wish you attend. [City Commission Meeting Public Comment | West Fargo, ND \(westfargond.gov\)](https://www.westfargond.gov/city-commission-meeting-public-comment)
- 2. Public Hearings (each item will adjourn out of regular meeting into a public hearing)
 - None
- 3. City of West Fargo Handbook -- Sarah Gasevic, Director of Human Resources
- 4. Abatement Hearing for 1280 Goldenwood Drive, West Fargo, ND
- 5. Contract with City of Fargo (MATBUS) for 2025 transit service, request for contract approval -- Aaron Nelson, Director of Planning
- 6. Review Software and Request to approve 2 Year Contact with Placer AI (Consumer Data Software Tool) -- Casey Sanders-Berglund, Director of Economic Development

7. Request to Hire of 2 Additional Custodians in 2025 -- Matt Andvik, Director of Public Works
8. Improvement District No. 2290 – 2025 Public Works Mill and Overlay -- Dan Hanson, City Engineer
 - Approve Resolution Amending Boundaries of Improvement District No. 2290, Approve Engineer's Report, Authorize Resolution of Necessity; and Direct Engineer to prepare Plans and Specifications
9. 26th Street NW BNSF Crossing – Surface Replacement -- Dan Hanson, City Engineer
 - Authorize entering into a Cost Share Agreement with BNSF
10. Local Permit Application for West Fargo Parks and Recreation Foundation -- Dustin Scott, City Administrator
11. City Administrator's Report -- Dustin Scott, City Administrator
12. Correspondence
13. Non-Agenda Items
14. Adjourn